

## Message Text

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ACTION IO-14

INFO OCT-01 EUR-25 ISO-00 AF-10 ARA-16 EA-11 NEA-14 RSC-01

CIAE-00 DODE-00 PM-07 H-03 INR-11 L-03 NSAE-00 NSC-07

PA-04 PRS-01 SP-03 SS-20 USIA-15 EB-11 AID-20 OIC-04

ABF-01 OMB-01 TRSE-00 DRC-01 /204 W

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R 112140Z SEP 74

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TO SECSTATE WASHDC 5360

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E.O. 11652 N/A

TAGS EAID, EFIN

SUBJ AD HOC COMMITTEE OF 36 ON SPECIAL FUND

WORKING GROUP

REF USUN 3093

1. SECOND MEETING OPEN-ENDED WORKING GROUP HELD BY CHAIRMAN ALGAARD, SEPTEMBER 11 A.M. AS PER REFTTEL. SESSION WELL ATTENDED AND FAIRLY EQUALLY DIVIDED BETWEEN DC AND LDC REPS. ALGAARD WAS UNABLE PROVIDE SUMMARY REPORT PREVIOUS DISCUSSION AND REQUESTED VIEWS ON VOTING PROCEDURE FOR DECISIONS TO BE TAKEN BY GOVERNING BOARD OF SPECIAL FUND.

2. DC DELS STRESSED NEED FOR QUALIFIED VOTING FAVORING DONORS IN ORDER TO ATTRACT CONTRIBUTIONS. US INDICATED ENTIRE QUESTION PREMATURE SINCE NO AGREEMENT YET REACHED ON BASIS PURPOSE OF FUND NOR ANY INDICATION OF RESOURCES TO BE AVAILABLE OR EVEN NUMBER OF DONORS. IDEA THAT MACHINERY AND STRUCTURE OF FUND WOULD DEPEND ON PURPOSE AND VOLUME OF RESOURCES WAS ALSO STRESSED BY OTHER DCS. NETHERLANDS SUGGESTED DIFFERENT VOTING SYSTEMS FOR

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EMERGENCY VERSUS DEVELOPMENT AID. IRAN, YUGOSLAVIA AND

BRAZIL SAID VOTING WOULD DEPEND ON COMPOSITION OF GOVERNING BOARD. YUGOSLAV NOTED THAT BOARD OF EQUAL NUMBER OF DONORS AND RECIPIENTS MIGHT BE VERY SMALL E.G., 5 EACH. LDCS FELT DECISIONS SHOULD BE TAKEN BY CONSENSUS OR SIMPLE MAJORITY. MANY FELT STRUCTURE SHOULD BE SIMPLE AND SOME PROPOSED THAT CURRENT AD HOC COMMITTEE BE CONSTITUTED AS INITIAL GOVERNING BOARD.

3. CHAIRMAN INDICATED HIS UNDERSTANDING THAT THE INITIAL PURPOSE OF THE FUND SHOULD BE TO MEET THE EMERGENCY; THAT THE BOARD STRUCTURE SHOULD BE SIMPLE; THAT THERE SHOULD BE PROVISION TO REVIEW THE STRUCTURE AT A LATER STAGE; AND THAT PROVISIONS SHOULD BE MADE TO ATTRACT RESOURCES. HE SAID HE WOULD PREPARE A PAPER INCORPORATING THESE IDEAS FOR WORKING GROUP DISCUSSION THURSDAY A.M. WEDNESDAY P.M. MEETING ACCORDINGLY CANCELED.

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